

EXECUTIVE COMMITTEE FORWARD PLAN 2022/23

REGULAR ITEM:

- **Forward Plan – To note the forthcoming items.**

Additions to 1 February 2023

- Military Covenant.

Committee Date: 1 March 2023

| Agenda Item | Overview of Agenda Item | Lead Officer | Has agenda item previously been deferred? Details and date of deferment required |
|--|---|--|---|
| Waste Services Fleet Procurement. | To approve the procurement of the waste services vehicle fleet. | Head of Community Services. | No. |
| Council Plan Performance Tracker and COVID-19 Recovery Tracker – Quarter Three 2022/23. | To receive and respond to the findings of the Overview and Scrutiny Committee's review of the quarter three performance management and recovery information. | Head of Corporate Services. | The information is being considered by O&S Committee on 7 March so a briefing note will be circulated to Executive Committee Members instead. |
| Council Plan 2020/24 Refresh (Annual). | To consider the Council Plan and make a recommendation to Council. | Head of Corporate Services. | No. |
| High Level Service Plan Summaries (Annual). | To consider the key activities of each service grouping during 2023/24. | Head of Corporate Services. | No. |
| Volunteering Policy. | To approve the Volunteering Policy. | HR and OD Manager. | No. |
| Financial Update - Quarter Three 2022/23. | To consider the quarterly budget position. | Head of Finance and Asset Management. | Yes – moved from 1 February 2023. |
| Economic Development and Tourism Strategy. | To approve the Economic Development and Tourism Strategy. | Community and Economic Development Manager. | Yes - moved from 1 February 2023. |

| Committee Date: 1 March 2023 | | | |
|--|---|--|---|
| Agenda Item | Overview of Agenda Item | Lead Officer | Has agenda item previously been deferred? Details and date of deferment required |
| Woodmancote Neighbourhood Development Plan. | To approve for Referendum. | Head of Development Services. | No. |
| Council's Response to National Planning Policy Framework and Levelling Up Bill. | To agree the response to consultation. | Head of Development Services. | No. |
| Hackney Carriage (Taxi) and Private Hire Licensing Policy. | To adopt the amended Hackney Carriage (Taxi) and Private Hire Licensing Policy following vehicle criteria amendment. | Licensing Operations and Development Team Leader. | No. |

| Committee Date: 29 March 2023 - CANCELLED | | | |
|--|--------------------------------|---------------------|---|
| Agenda Item | Overview of Agenda Item | Lead Officer | Has agenda item previously been deferred? Details and date of deferment required |

2022/23 Items

| Committee Date: June 2023 | | | |
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| Agenda Item | Overview of Agenda Item | Lead Officer | Has agenda item previously been deferred? Details and date of deferment required |
| Planned Maintenance Programme. | To approve the Planned Maintenance Programme. | Asset Manager. | No. |
| Use of Mobile Surveillance Equipment for Fly-Tipping Investigations. | To consider the results of the six month trial to inform a final recommendation to the Executive Committee on the way forward. | Head of Community Services. | No. |
| Data Protection Policy. | To approve the Data Protection Policy following consideration by Audit & Governance Committee in March 2023. | Head of Corporate Services. | Yes – deferred from January 2023. |
| Risk Management Strategy. | To approve the Risk Management Strategy following consideration by Audit & Governance Committee in March 2023. | Head of Corporate Services. | Yes – deferred from January 2023. |

PENDING ITEMS

| Agenda Item | Overview of Agenda Item | Lead Officer | Date Item Added to Pending |
|---|---|---------------------------------------|--|
| CIL Review of Charging Schedule(s) with the new 'draft' Charging Schedule submitted for approval to go out to formal public consultation. | To consider and make a recommendation to Council. | Head of Development Services. | January 2022. JSP partners to undertake the review at the same time. |
| Spring Gardens Regeneration Phase 1a report. | To agree the recommendation of the preferred option for the regeneration of Spring Gardens. | Head of Finance and Asset Management. | 4 September 2019. |
| Capital Funding for Additional Waste Vehicle. | To receive a report following exploration of the mechanism for requesting additional capital funding for an additional waste vehicle, and for adding the provision of a new waste collection depot to the Infrastructure List to enable Community Infrastructure Levy funding to be used. | Head of Community Services. | Request by Overview and Scrutiny Committee April 2022. |
| Council Tax, Business Rates and Housing Benefits Overpayments Debt Recovery Policy | To approve the Council Tax, Business Rates and Housing Benefits Overpayments Debt Recovery Policy. | Head of Corporate Services. | 21 June 2022 |
| Licensing Services Review and Restructure. | To approve the new licensing service structure and associated use of funds. | Head of Community Services. | Removed from 5 October 2002 and added to pending on 7 September 2022. |
| Equalities and Diversity Policy. | To approve the Equalities and Diversity Policy. | Head of Corporate Services. | Removed from 5 October 2022 and added to pending on 21 September 2022. |

| Agenda Item | Overview of Agenda Item | Lead Officer | Date Item Added to Pending |
|--|--|--|---|
| Car Parking Strategy. | To approve the Car Parking Strategy. | Head of Development Services. | Added to pending on 11 October. Deferred from 16 November until consideration by the O&S Committee and the Car Parking Working Group. |
| ICT Strategy. | To approve the ICT Strategy. | ICT Operations Manager. | Removed from January 2023 to go into January 2024. |
| First Floor Refurbishment Project. | To approve the project. | Asset Manager. | Removed from January 2023 until further information is known. |
| To approve the 'Health in All Policies' policy. | To approve a policy to better consider the Council's approach to health and wellbeing in the community. | Head of Community Services. | Removed from 1 February 2023 until the policy has been considered by Management Team. |
| Asset Management Strategy. | To approve the Asset Management Strategy. | Head of Finance and Asset Management. | Yes – from 1 February 2023. |